

Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, July 27, 2006 - 1:15 PM to 4:30 PM

Clarion Sea-Tac Hotel

3000 South 176th Street - Seattle, WA 98188

(206) 242-0200

"Meet Me Number" Assigned for this Session: 1-877-597-2663

Enter Conference ID: 3028624

[If connection problems occur, please call (360) 791-2245]

***** Meeting Room: Olympic Room, Level 2*****

Attendees:	Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff	
Guests:	Distinguished Guests, Interested Parties, General Public	
Time	Agenda Topics	Lead
8:30 AM – 1:00 PM	<u>Subcommittee Work Sessions</u>	<i>Kelly Llewellyn, Ruth McIntosh</i>
1:00 – 1:15	<u>Welcome & Sign-In</u>	<i>Ruth McIntosh</i>
1:15 – 1:30	<u>Call to Order, review and approval of minutes, announcements and reports</u> Desired Outcome: Report status or deliver requested Board assignments.	<i>Marc Droppert Juan Alaniz</i>
1:30 – 2:30	<u>Subcommittees Brief Back</u> Desired Outcome: Subcommittee report; make recommendations and identify next steps to HIIAB; HIIAB provides additional guidance.	<i>Subcommittee Chairs</i>
2:30 – 2:45	<u>Break</u>	<i>All</i>
2:45 – 3:15	<u>HIIAB deliberations on Subcommittee Work; Next Steps</u> Desired Outcomes: Discuss and act on recommendations; determine additional work to be done and provide further guidance.	<i>Marc Droppert, HIIAB</i>
3:15 – 3:45	<u>Discuss Framework for Final Report and Outline</u> Desired Outcome: Identify a preliminary structure and content outline for the final report.	<i>Bill Yasnoff, Juan Alaniz</i>
3:45 – 3:55	<u>Preliminary Discussion: "Strategy and Road Map Development – How do we get there?"</u> Desired Outcome: Through discussion, identify development of the hii strategy and the "road map" to HII. Formalize HIIAB strategy development and incremental approach.	<i>Marc Droppert, Juan Alaniz</i>
3:55 - 4:15	<u>Interested Party and Public Comment</u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	<i>Interested Parties, General Public, HIAAB</i>
4:15 - 4:30	<u>Wrap Up, Assignments & Adjournment</u>	<i>Marc Droppert Juan Alaniz</i>

Reading List Holiday ☺